

Project Development Board
Minutes of the Meeting
October 19, 2007

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: DR
DATE: 11/26/02

The meeting was called to order by the Chairman, Billy Allison.

The minutes of the special meeting were read and approved by motion, second, and unanimous vote of the board.

The central issue of the meeting was to review the current status of the outstanding funds necessary to complete the Robertson County Project.

Discussion on the floor indicated that Garland VanHook was to meet with the Chief Justice on the very date of this meeting and would report back to this board as to the results of that meeting and also to report any additional information he had acquired relative to the outstanding funds at the next regularly scheduled meeting.

Additional discussion on the floor determined that our local legislators should be contacted as well in order to elicit their assistance in acquiring said funds; and that, their response and cooperation would be detailed at the next board meeting as well.

Also, Judge McGinnis stated that he would make the appropriate contacts in order to assist in acquiring the funds.

There was a motion to adjourn, seconded and passed by all.

The next meeting is November 19, 2007 at 1:30 pm.

Respectfully submitted,

Janet Maheley